

TO: Camden Select Board
FROM: Roberta Smith, Town Manager
RE: Agenda Notes for February 16, 2010
Washington Street Conference Room
DATE: February 11, 2010

1. Public input on non-agenda items.

- 2. Chris Shrum and Sue Bramhall of Mind's Eye Travel to discuss a Community Development Block Grant Public Service grant proposal.** The Town is being asked to support a Community development Block Grant proposal for Mind's Eye Travel. Chris Shrum and Sue Bramhall will make a presentation to introduce Mind's eye Travel and the CDBG Public Service program. Please see the enclosed information on the grant proposal.

Action required: *A motion to consider the proposal of Mind's Eye Travel for a CDBG Public Service grant proposal, and to set March 2 for a public hearing.*

- 3. Consideration of the request of Megunticook Rowing to lease a portion of the Barrett's Cove Lot, clear a walking path and install a float & ramp.** Megunticook Rowing is ready to take the next step in the development of the Megunticook Rowing program. Please refer to the enclosed letter and proposal from Ry Hills for detail. While the long term goal of the group is to obtain a lease and construct a facility on the Barrett's cove site, what is currently being proposed is more of an interim use of the property. Attorney Kelly feels this use could easily be addressed with a Revocable License Agreement

Action required: *A motion to approve the plans outlined by Megunticook Rowing and the associated Revocable License Agreement.*

- 4. Award of the bid for the 2010 Shade Tree Planting Program.** Two bids were received for the 2010 Shade Tree Planting program. The low bidder is Jackson Landscape at \$295.00 per tree.

Action required: *A motion to award the bid for the 2010 shade tree planting to Jackson Landscape.*

- 5. Consideration of the following Victualers License Renewal Applications:** Both applications have been reviewed and approved by the codes Officer and the Camden Fire Department.

- a. **Wen-Ming Gao d/b/a Asian Gourmet at 133 Elm Street**
- b. **Ralph B. Fisher, d/b/a Mike's Catering at the Camden Snow Bowl**

- 6. Consideration of the appointment of John Orlando to an Alternate position on the Camden Opera House Committee.** Enclosed for the Board's review is a Town Committee Interest form completed by Mr. Orlando. There is currently one vacancy on the Opera House Committee for an alternate.

Action required: *A motion to appoint John Orlando to the Opera house committee as an alternate for the balance of the current year.*

- 7. Consideration of the Taxicab Business License renewal application for Christopher M. Merritt of Rockland d/b/a Schooner Bay Taxi.** Please see the enclosed application for detail. The application is being reviewed by the Camden Police Department.

Action required: *A motion to approve the renewal of the Taxicab Business License for Schooner Bay Taxi (assuming final clearance from the PD).*

- 8. Discussion of Emergency Management Director responsibilities and stipend.** As Board members know, the world of Emergency Management has changed significantly in recent years. Yet, the town continues to compensate its Emergency Management Director \$500 per year and the Deputy \$250 per year. This compensation does not come close to the responsibilities and workload now associated with the positions. Camden currently includes Emergency Management Director in the Job Description for Fire Chief. Enclosed for review is a sample separate job description which provides a better idea of the work involved. It is requested that the Board support an increase in the stipend for the Emergency Management Director. Please see the enclosed memo from chief Farley.

Action required: *A motion to increase the stipend for Emergency Management to \$3,000/yr for the director and \$500/year for the Deputy beginning with FY11.*

9. Committee Reports

- 10. Manager's Report** – Please see the enclosed budget review calendar.

11. Executive Session : collective bargaining 1 MRSA Section 405(6)D